



SOURCE OF WEALTH QUESTIONNAIRE

Important Notes:

- The purpose of this Questionnaire is to help the bank understand and establish the source of wealth of your company and beneficial owner(s).
- Source of wealth refers to the origin of the entire body of wealth, i.e. total assets or net worth (value of the assets a person or corporate owns, minus the liabilities they owe).
- Please complete the Questionnaire to your best knowledge and provide supporting documents, where applicable (refer to the table below for examples). The bank may ask for further supporting documents where necessary. Where inadequate information / document is provided, this may cause delays to the services provided by the bank.
- The Questionnaire is to be completed for the company and all the beneficial owners (i.e. individuals owning at least 25% shares in the company, or if none, those with ultimate control / effective control, or executive authority in the company).

Source(s) of Wealth	Examples of Documentary Evidence
Operating income / Business ownership	<ul style="list-style-type: none">• Latest Audited / Unaudited Financial Statements / Annual Report / Management Accounts• Relevant business search reports or equivalent (e.g. ACRA report, Certificate of Incumbency, etc.)
Employment income	<ul style="list-style-type: none">• Resume or LinkedIn profile• Bank statement indicative of salary credit in recent months• Employer's letter stating BO's job title, date of joining and remuneration.• Recent salary slips• Latest income tax returns
Rental Income	<ul style="list-style-type: none">• Copy of tenancy agreement• Bank statement showing the rental payment
Investments (shares, bonds, etc.)	<ul style="list-style-type: none">• Trading statements / annual portfolio statements / annual reports
Investments (property)	<ul style="list-style-type: none">• Official property ownership documentation• Signed and validated option letters, purchase / sale agreements, valuation reports, etc.
Credit facilities	<ul style="list-style-type: none">• Loan agreements or loan statements
Inheritance / Gift	<ul style="list-style-type: none">• Will / Probate / Trust Deed / Insurance pay out documents / Divorce settlement papers.



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SECTION 1: COMPANY'S SOURCE OF WEALTH

Name of Company		
Source(s) of Wealth	Approximated Amount (SGD)	Remarks (e.g. income for year 2022, total net worth)
<input type="checkbox"/> Operating Income		
<input type="checkbox"/> From Shareholders		
<input type="checkbox"/> From Group Companies		
<input type="checkbox"/> Investment		
<input type="checkbox"/> Credit facilities		
<input type="checkbox"/> Others (please specify) _____		

SECTION 2: BENEFICIAL OWNERS' SOURCE OF WEALTH

Name of Beneficial Owner 1		
Source(s) of Wealth	Approximated Amount (SGD)	Remarks (e.g. income for year 2022, total net worth)
<input type="checkbox"/> Employment Income		
<input type="checkbox"/> Business Ownership (Shareholder equity / latest net profit)		
<input type="checkbox"/> Rental Income		
<input type="checkbox"/> Investment		
<input type="checkbox"/> Inheritance / Gift		
<input type="checkbox"/> Others (please specify) _____		



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Name of Beneficial Owner 2		
Source(s) of Wealth	Approximated Amount (SGD)	Remarks (e.g. income for year 2022, total net worth)
<input type="checkbox"/> Employment Income		
<input type="checkbox"/> Business Ownership (Shareholder equity / latest net profit)		
<input type="checkbox"/> Rental Income		
<input type="checkbox"/> Investment		
<input type="checkbox"/> Inheritance / Gift		
<input type="checkbox"/> Others (please specify) <hr/>		

Name of Beneficial Owner 3		
Source(s) of Wealth	Approximated Amount (SGD)	Remarks (e.g. income for year 2022, total net worth)
<input type="checkbox"/> Employment Income		
<input type="checkbox"/> Business Ownership (Shareholder equity / Latest net profit)		
<input type="checkbox"/> Rental Income		
<input type="checkbox"/> Investment		
<input type="checkbox"/> Inheritance / Gift		
<input type="checkbox"/> Others (please specify) <hr/>		



Name of Beneficial Owner 4		
Source(s) of Wealth	Approximated Amount (SGD)	Remarks (e.g. income for year 2022, total net worth)
<input type="checkbox"/> Employment Income		
<input type="checkbox"/> Business Ownership (Shareholder equity / Latest net profit)		
<input type="checkbox"/> Rental Income		
<input type="checkbox"/> Investment		
<input type="checkbox"/> Inheritance / Gift		
<input type="checkbox"/> Others (please specify) _____		

Please provide further details on the source of wealth, if any.



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SECTION 3: SUPPORTING DOCUMENTS

For Company	<input type="checkbox"/> Latest Audited / Unaudited Financial Statements / Annual Report / Management Accounts <input type="checkbox"/> Others (please specify) <div style="border: 1px solid black; height: 60px; margin-top: 10px;"></div>
For Beneficial Owner(s)	<input type="checkbox"/> Resume or LinkedIn profile (please provide weblink) <input type="checkbox"/> Income Tax Returns / Employee Payslip <input type="checkbox"/> Others (please specify) <div style="border: 1px solid black; height: 60px; margin-top: 10px;"></div>

SECTION 4: DECLARATION

I declare that the information provided in this Questionnaire is true, correct and complete to the best of my knowledge. I undertake to provide DBS with any further information or documentary evidence it requires in respect of the information I have provided.

SIGNATURE	
NAME	
ROLE (e.g. beneficial owner, director, etc.)	
DATE	

Note: The questionnaire is to be signed off by director / beneficial owner / equivalent of the company. Where necessary, the questionnaire can be split and provided separately by each beneficial owner.